

TOWN OF HAMILTON
Board of Selectmen,
Hamilton Development Corp

AGENDA

Monday, July 14, 2014

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2014 JUL 10 PM 4 28

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • Sundays in Patton Park summer concerts series presents the Community Band –Wenham July 20, 2014 at 5 p.m. • Engine Company #1 of the Hamilton Fire Department will hold its' 27th Annual Firefighter 5 Mile Road Race on Tuesday, July 22, 2014 at 6:30 pm. For additional info call Sandy @ 978-500-0520 • 16th Annual Vehicle Night! Wednesday, July 30, 5:30-7:30 at the Hamilton Wenham Library parking lota festival of fire trucks, emergency vehicles & cruisers, and snow plows! Brought to you by the Fire, Police, & Public Works departments of Hamilton and Wenham, Dodge's Tree Service, and Mix 104.1 ice cream truck. • List of Board Openings: <ul style="list-style-type: none"> ○ Hamilton Wenham Cultural Council (3) ○ Historic District Commission (2)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
CONSENT AGENDA	
7:15 pm	<ul style="list-style-type: none"> • Approve Minutes – June 30, 2014 Regular Session • Vote to accept gift agreement re Downtown amenities from the Hamilton Development Corporation • Sign Warrant for 2014 State Primary, September 9, 2014
AGENDA	
7:30 p.m.	<ul style="list-style-type: none"> • Discussion re SWIMI Water Permit with Bill Redford, DPW Director • Discussion re Facilities Maintenance • Hamilton Development Corporation will present a follow –up to the Board on the Waste Water Treatment Workshop held on 6/17/14; McRae Property update • Set date for next Board of Selectmen meeting

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NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.
EXECUTIVE SESSION	
9:00 p.m.	Make a motion to enter into Executive Session, pursuant to M.G.L. c.30A, sec. 21(a)(2), for the purpose of a strategy session regarding current and future negotiations with AFSCME union and not to return to open session.

Signatures:

- Minutes, Licenses
- Cemetery Deed

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps